



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, September 25, 2012

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department (www.honolulu.org/patrol/d7.htm)
 - 2.3. Board of Water Supply – Kurt Tsue
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
4. **CANDIDATE STATEMENTS** (*Three minutes per candidate, plus three minutes to respond to questions. Open to all Hawaii candidates on the November 6 ballot for U.S. Senate, U.S. House of Representatives District 1, State Senate Districts 9 and 25, State House District 17, and Honolulu Mayor.*)
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. Efforts to support conservation and cultural protection of natural and cultural resources on Paiko Ridge – *Livable Hawaii Kai Hui, Niu Valley Community Association, and The Trust for Public Land*
7. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative – *Louise Kim McCoy*
 - 7.2. Councilmember Stanley Chang
 - 7.3. Governor's Office representative – *Patricia McManaman*
 - 7.4. Senator Sam Slom
 - 7.5. Senator Pohai Ryan
 - 7.6. Representative Gene Ward
 - 7.7. Representative Mark Hashem
8. **NEW BUSINESS**
 - 8.1. Discussion/Action on a Board motion asking the City and County of Honolulu to make no changes in the revised East Honolulu Sustainable Communities Plan to existing Urban Growth Boundary or preservation- and agricultural-zoned land designations.
 - 8.2. Discussion/Action on a Board motion asking the State Department of Transportation to make simple adjustments to improve the safety and usability of the new right-turn lane from Keahole Street to Kalaniana'ole Highway.



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9. **COMMITTEE REPORTS** (*Reports and announcements as needed by committee chairpersons: Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Transportation & Safety, René Garvin; Community Relations, Maxine Rutkowski; Communications, David Tanabe; Environment, Amy Monk; Planning & Zoning, Natalie Iwasa; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen.*)
10. **APPROVAL OF REGULAR MEETING MINUTES**
 - 10.1. August 28, 2012
11. **TREASURER’S REPORT** – *Maxine Rutkowski*
12. **OTHER BOARD ANNOUNCEMENTS**
 - 12.1. Board Member Announcements
 - 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements
13. **CLOSING ANNOUNCEMENTS**
 - 13.1. The next regular meeting of the Hawaii Kai Neighborhood Board will be Tuesday, October 30, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria
 - 13.2. **New Schedule:** Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Monday of the following month (Oct. 8) at 9:00 p.m. on Olole Ch. 49 (digital only), and repeat on that month’s 3rd Friday (Oct. 19) and the next month’s 1st Friday (Nov. 2) at 9:00 a.m. on Olole Ch. Channel 54. Meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OloleNet” (search “Hawaii Kai Board”).
14. **ADJOURNMENT**

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Adam LeFebvre at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday of month): October 24

